## **PLANNING COMMISSION ACTIONS**

Hearing Date: <u>SEPTEMBER 12, 2014</u> Compiled by: <u>LISA FITZPATRICK</u> Telephone: <u>858-694-3816</u>

Agenda Item. #	Agenda Item	Public Testi- mony		Planning				Planning Commission Votes							#	
				Commission Action			Planning Commission	MB		AD Y	PN Y	DP	MS Y	BW Y	t Mgr	Order
		Support Suppor	N A R AB	N A R AB	N A R AB	N A R AB	Y N A R AB	N A R AB	N A R AB	Project Mgr	Minute Order					
A	Statement of Proceedings		1				The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing					-				Α
В	Roll Call	1	1				Commissioner Brooks absent.	Y	Α	Υ	Υ	Υ	Υ	Υ	1	В
С	Public's Requests	1	1				None		Α	-			1	1	1	С
D	Handouts	1	1				Numerous communications were received related to Item #5. An Errata was submitted related to item #4. All communications were distributed to the Commissioners and made available for public review.		A	1		1	1	1	1	D
E	Continuances						Mr. Wardlaw stated that there were no requests for continuation from staff. No one from the audience requested continuation.		Α							E
F	Consent Calendar			6	0	0	Items having no opposition from the public and the Commission are available for Approval on Consent. The Commission Secretary noted that all items on today's agenda were available for approval on the Consent Calendar. Commissioner Beck motioned to Approved Items: 1, 2, & 3 on Consent. Commissioner Seiler seconded the motion. All in favor of motion. Motion passed: 6-0-1.	Y	А	Y	Y	Y	Y	Y		F
1	AT&T Descanso MUP: PDS2013- MUP-13-008			6	0	0	Approved on Consent.	Υ	Α	Y	Υ	Υ	Υ	Y	MJ	1
2	Sprint Austin Drive Wireless Facility MUP: PDS2013- MUP-13-005			6	0	0	Approved on Consent.	Υ	Α	Y	Y	Y	Y	Y	MS	2

3	Quarry Road & Elkelton Place GPA: PDS2014- GPA-14-002			6	0	0	Approved on Consent.	Y	Α	Υ	Υ	Y	Y	Y	KJ/ PH	3
4	Zoning Ordinance Update No. 30 & County Code Amendments: PDS2013-POD- 13-003, ER Log, No. 13-00-001	1		5	0	0	Commissioner Day motioned to Approve item #4 as staff recommended. Commissioner Beck seconded the motion. (Commissioner Day had to leave the Hearing before this item was voted on.) Chairman Norby maintained motion on the floor. All in favor of motion. Motion passed with a vote of 5-0-2.	Y	А	А	Y	Y	Y	Y	HL	4
5	Green Canyon North 22-Lot TMP: PDS2008-3100- 5553	1		5	0	0	Commissioner Pallinger motioned to Approve staff's recommendations. In addition, this Commission requested that staff work with Public Works to put a flashing signal or signage at the intersection to the satisfaction of the Director of DPW. Commissioner Woods seconded motion. All in favor of motion. Motion passed with a vote of 5-0-2.	Y	А	А	Y	Y	Y	Y	DC	5
G	Department Rept						Mr. Wardlaw introduced Matthew Schneider, Planning Manager, who presented on the Comprehensive Renewable Energy Plan – project overview/update; and Vince Nicoletti, Chief of Building Division, who presented on the recommended changes of the Building Code.		А	А			1			G
	Subcommittees	1	-				None at this time.		Α	Α	1					
	BoS Actions						None		Α	Α						
	BoS Designate						None		Α	Α						
	Correspondence						None		Α	Α						
1	Scheduled Mtgs	1					October 10, 2014		Α	Α						1

 $MB = Michael\ Beck;\ LB = Leon\ Brooks;\ AD = Adam\ Day;\ PN = Peder\ Norby;\ DP = David\ Pallinger;\ MS = Michael\ Seiler;\ BW = Bryan\ Woods$   $Y = Yes\ Vote;\ N = No\ Vote;\ A = Absent;\ R = Recused;\ AB = Abstain$